## BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

## Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the day of, 2005:
<u>Present</u> <u>Vote</u>
James S. Burgett, Chairman Walter C. Zaremba, Vice Chairman Sheila S. Noll Kenneth L. Bowman Thomas G. Shepperd, Jr.
On motion of, which carried, the following resolution was adopted:
A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO CONVEY APPROXIMATELY 8,800 SQ. FT. OF LAND OWNED BY THE COUNTY OF YORK, BEING THAT PORTION OF PLATTED MILL LANE LYING TO THE WEST OF BEECHWOOD DRIVE IN HARWOOD MILLS SUBDIVISION, SECTION B, TO CHARTER HALL BUILDERS, FOR THE SUM OF \$30,000.
WHEREAS, this Board, acting pursuant to Code of Virginia § 15.2-2272, and following a duly advertised public hearing, has vacated that portion of Mill Lane lying to the west of Beechwood Drive, consisting of a platted but unimproved stub street adjacent to property having the street address of 116 Beechwood Drive; and
WHEREAS, Charter Hall Builders, being the owner of property located at 116 Beechwood Drive and lying immediately adjacent to and north of Mill Lane has requested that the County convey the vacated portion of Mill Lane to it for the sum of \$30,000; and
WHEREAS, following the holding of a duly advertised public hearing pursuant to Code of Virginia § 15.2-1800, this Board has determined that it is in the public's interest to convey the vacated portion of Mill Lane to Charter Hall Builders.
NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the day of, 2005, that the County Administrator is authorized

to execute an agreement with Charter Hall Builders for the conveyance of all of that property contained within vacated Mill Lane, for the sum of \$30,000, and thereafter to execute such deeds and other documents as may be reasonably necessary to complete settlement on the conveyance, all such documents to be approved as to form by the County Attorney.